

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018333

FILED
Apr 06, 2011
Secretary of State

Entity Name: TOTAL EQUIPMENT USA LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

6670 NW 114 AVE
603
MIAMI, FL 33178 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

6670 NW 114 AVE
603
MIAMI, FL 33178 US

FEI Number: 27-1928252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANGELA G
6670 NW 114 AVE
603
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELA RODRIGUEZ

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ANGELA G
Address: 6670 NW 114 AVE # 603
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: PINTO CAMPOSEO, VITO J
Address: 6670 NW 114 AVE # 603
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: PINTO CAMPOSEO, MICHELANGELO
Address: 6670 NW 114 AVE # 603
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELA RODRIGUEZ

MS

04/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date